Carolina Classical Academy Special Board Meeting - Agenda

October 22, 2026 - 7:00 p.m.

Meeting URL: https://meet.google.com/xmq-rpgt-xzt

Or dial: 1 414-439-1179 PIN: 883 768 561#

Agenda

1. **Call to Order**
2. **Roll Call and Establishment of Quorum**
3. **Pledge of Allegiance**
4. **Approval of Prior Meeting Minutes**
    a. September 17, 2026 - Regular Board Meeting
    b. September 28, 2026 - Special Board Meeting
5. **Reports**
    a. Chair Report
    b. Head of School Report
    c. Treasurer Report
6. **Unfinished Business**
    a. Discussion and Vote to adopt Health Policy and Procedures - final, which also includes;
        i. Proposed amendment to HS-101 - OTC Authorization Form
        ii. Proposed amendment to HS-102 - Prescribed Medication Authorization form
7. **New Business**
    a. Proposed Amendment to AP-3.1 Grading Policy - Family Handbook
    b. Proposed Addition of NEW AP-3.4 Credit and Content Recovery Policy and restructuring of AP-3.0 Family Handbook (current 3.4 becomes 3.5)
    c. Proposed Amendment to HR-104 Employee Grievance and Due Process Policy and HR-104A Employee Grievance Form which also includes;
        i. Proposed Amendments to the following Employee Handbook policies adopted 6/29/26:
            1. Purpose and Scope statement
            2. Policy E2.1 At-Will Employment
            3. Policy 8.1 Employee Grievances
            4. Policy 8.2 Policy Violations and Discipline
    d. Discuss and vote to adopt the Literacy and Opt-Out Policy
        i. Proposed addition of Opt-Out statement in Family Handbook
    e. Proposed Amendment to FIN-104 Financial Management Policy
    f. Discuss Parent Teacher Student Organization (PTSO)

8. **Executive Session –** Contractual Matters pursuant to SC Code 30-4-70(a)(1)-(2); Discussion of employment matters and discussion of negotiations incident to proposed contractual arrangements and the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege.

9. **Action Following Executive Session**

10. **Adjournment**